

List of members Deactivated / Disabled/Suspended for serious violations/ Debarred / Expelled / declared Defaulters

S.No.	Name and address of the Member	PAN	Registration No.		Date of Suspension	Name of Promoters / Owners / Partners / Directors of the Company	Nature of Violation
			Exchange Regd. No.	FMC's UMC			
A) As per Orders of Forward Markets Commission (FMC) -							
1	<p>M/s Hindustan Technosol Private Ltd.</p> <p>Registered Office Address: C-15, 1st Floor, Suraj Pole Anaj Mandi, Jaipur - 302003.</p> <p>Correspondence Office Address: 402, Royal World, Sansar Chand Road, Jaipur - 302001.</p>	AAACH6025K	12420	MCX/TCM/CORP/0288	w.e.f. 31.1.2012	<p>Names of Promoters/Directors</p> <p>1.Mr. Ravikant Kanoongo 2.Mr. Tara Chand Kanoongo 3.Mr. Ghanshyam Das Kannongo 4.Mr. Shashi Kant Kannongo</p>	<p>FMC has issued order no. ENF-LAD/M&S-NCDEX/2011/DEC/SCN-HTPL/662 dated January 31, 2012, suspending the member Hindustan Technosol Private Ltd. and prohibited its directors from entering into any forward contract for sale or purchase in his own name or through another member of recognised associations of any goods or class of goods for a period of six months from the date of this order.</p>
2	<p>M/s Shresth Commodities and Financial Services Private Limited</p> <p>Registered and Correspondence Office Address: 676-A, 10th C Road, Sardarpura, Jodhpur - 3420 002.</p>	AABCS9009F	40135	MCX/TCM/CORP/0029	w.e.f. 20.1.2012	<p>Names of Promoters</p> <p>1.Mr. Subhash Jain 2.Mr. Ladkanwar Jain 3.Ms. Madhu Jain 4.Mr. Hemant Jain</p> <p>Names of Directors</p> <p>1.Mr. Subhash Jain 2.Mr. Ladkanwar Jain 3.Mr. Vikas Jain</p>	<p>FMC has issued order no. ENF-LAD/M&S-NCDEX/2011/DEC/SCN-SFSPL dated January 20, 2012, suspending the member Shresth Commodities and Financial Services Private Limited and prohibited its director, Shri Subhash Jain from entering into any forward contract for sale or purchase in his own name or through another member of recognised associations of any goods or class of goods for a period of six months from the date of this order.</p>
3	<p>M/s Vinod Commodities Limited</p> <p>Registered Office Address: House No. 57, 2nd Floor, Erulappan Street, Chennai - 600079.</p> <p>Correspondence Office Address: Vimal Kunj, 3rd A Road, Sardarpura, Jodhpur, 342003.</p>	AAECS9380A	16250	MCX/TCM/CORP/0825	w.e.f. 20.1.2012	<p>Names of Promoters</p> <p>1.Mr. Vinod Singhvi</p> <p>Names of Directors</p> <p>1.Mr. Vinod Singhvi 2.Mr. Mukesh Singhvi 3.Mr. Umaid Mal Singhvi</p>	<p>FMC has issued order no. ENF-LAD/M&S-NCDEX/2011/DEC/SCN-VCL dated January 20, 2012, suspending the member Vinod Commodities Limited and prohibited its director, Shri Vinod Singhvi from entering into any forward contract for sale or purchase in his own name or through another member of recognised associations of any goods or class of goods for a period of one year from the date of this order.</p>

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			Exchange Regd. No.	FMC's UMC			
4	<p>M/s Rank Commodities Pvt. Ltd.</p> <p>Registered Office Address: Unit No. 9&10, Sunville Building, 363, V P Road, Mumbai - 400004.</p> <p>Correspondence Office Address: 3, Sunville Building, 363, V P Road, Mumbai - 400004.</p>	AADCR3376A	21700	MCX/TCM/CORP/1315	w.e.f. 26.7.2011	<p>Names of Directors</p> <p>1.Mr. Sunil S. Mirpuri 2.Mrs. Kaushalya Mirpuri 3.Ms. Hemal Jayantilal Thakkar</p> <p>Names of Shareholders</p> <p>1. Mr. Sunil S Mirpuri 2. Mrs. Kaushlya S Mirpuri 3. Mr. Narian Vaswani 4. Mr. Hiro K Dularamani 5. Mr. Amrit S Mirpuri 6. Mr. Lalit Singhvi</p>	FMC has issued a letter no. FMC/Comp/IV/2009/04/27/131(Part-III)/2827 dated July 27, 2011 with respect to an order dated July 26, 2011, suspending the member Rank Commodities Pvt. Ltd. and restraining its directors, Sunil S Mirpuri and Hemal Jayantilal thakkar from entering into forward contracts for the sale or purchase in their own name or through any other member of any recognized Commodity Exchange of goods or class of goods for a period of two years.
5	<p>M/s Altos Advisory Services Pvt. Ltd.</p> <p>Registered Office Address: 5th Floor, 'F' Block, Nelson Chambers, 115, Nelson Manickem Road, Chennai - 600029.</p> <p>Correspondence Office Address: 2nd Floor, 29/20 Karpakambal Nagar, Mylapore, Chennai - 600004.</p>	AACCA4539R	16070	MCX/TCM/CORP/0032	w.e.f. 17.7.2008	<p>Names of Promoters / Shareholders</p> <p>1. A. E. Prem Anand 2. S N Shataj 3. S J Suresh Kumar 4. Manoj Kesavan 5. S Venkat Ragavan 6. Parameswaran 7. Sambamoorthy</p> <p>Names of Directors</p> <p>1. S J Sureshkumar 2. A E Premanand</p>	As per the FMC Order No.Div.III/1/6/2007 dated July 17, 2008, the Exchange has suspended the membership for a period of 3 years. Currently in de-activation mode
6	<p>M/s Millennium Commodities</p> <p>Registered and Correspondence Office Address: 41-D, 7th Cross, Thillai Nagar (West), Trichirapalli - 620018</p>	AAMFM9278Q	31815	MCX/TCM/PART/1144	w.e.f. 25.1.2008	<p>Names of Partners</p> <p>1. Mr. K. AR.P Kuganathan 2. Mr. D Vijayendra Prabhakar (since expired)</p>	As per the FMC directive vide letter No. 07/LADENF/(AD-SN)/2 dated January 25, 2008, the Exchange has disabled the trading terminal(s) w.e.f. 25.1.2008.

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B) Others -							
1	M/s Pritam Vinay Commodity House Registered and Correspondence Office Address: 4119, 1st Floor, Naya Bazar, Delhi - 110006	AADPJ1286A	28220	MCX/TCM/PROP/0531	w.e.f 1-6-2010	Name of Owner Vinay Sagar Jain	In line with FMC's order dated January 02, 2008, February 12, 2008, March 28, 2008, April 29, 2008 and June 26, 2008, the trading terminal(s) of the member were disabled for engaging in off market trades in commodity futures without receiving margin monies, carrying out most of the trades in cash only and for irregularities in the client registration applications/agreements. Subsequently, w.e.f 1-6-2010 the Exchange has expelled M/s. Pritam Vinay Commodity House from the membership of the Exchange vide circular no. MCX/COMP/217/2010 dated June 23, 2010.
2	M/s Irfan Abdulgaffar Akbani Registered and Correspondence Office Address: 531 E, Sahupuri Veyaparipeth, Kolhapur - 416001	AAXPA7046F	28795	MCX/TCM/PROP/0621	w.e.f. 3.2.2007-	Name of Owner Irfan Abdulgaffar Akbani	As per the order dated 1st February, 2007, passed by the Hon'ble Chief Judicial Magistrate, Kolhapur in RCC 253/2007, the member's accounts has been frozen. Further, the Exchange has deactivated member's trading terminal(s) vide its order dated August 20, 2007, till the final disposal of the case.
3	M/s Reymount Commodities Pvt. Ltd. Registered Office Address: B-3, Bushra House, #46, Nowroji Road, Chetpet, Chennai - 600031. Correspondence Office Address: 2nd Floor, Vijaya Complex, P Ltd, Chembumukku, Kakkanad (W)-P. O., 682030.	AACCR4892C	12705	MCX/TCM/CORP/0060	w.e.f. 7.7.2007	Names of Promoters 1. Mr. Muhammed Abdul Kareem Faisal P V 2. P V Shamusudeen 3. K Satya Prasad Names of Directors 1. Mr. K Satya Prasad 2. Mr. K Dinakaran 3. Mr. V Mohana Pandia Rajan 4. Mr. Mohanmmmed Mustafa	The member remains suspended w.e.f. 7.7.2007 for various violations/irregularities.

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4	M/s Teracap Investment Consultants Pvt. Ltd. Registered and Correspondence Office Address: 2/53, Vijay Khand, Gomti Nagar, Lucknow - 226010	AACCT3805B	31180	MCX/TCM/CORP/1047	w.e.f. 26.6.2008-	Names of Promoters 1. Abhishek Upadhyay 2. Suman Srivastava 3. Renu Awasthi 4. Sunil Mohan Gupta Names of Directors 1. Saurbh Mohan 2. Abhishek Upadhyay 3. Renu Awasthi 4. Rahul Srivastava 5. Avadhesh Kumar Tripathi 6. Mast Ram Verma 7. Ishwar Saran Singh 8. Suman Gupta 9. Nitin Keshavji	The Exchange has deactivated member's trading terminal(s) for serious frauds committed by the member as per the reports appeared in the News Papers dated June 26, 2008.
5	M/s ISF Commodities Private Limited Registered and Correspondence Office Address: 111, Ground Floor, Jevan Vila Building, Dayanand Marg, Near State Bank Of India, Darya Ganj, Delhi - 110002.	AABCI2056E	10975	MCX/TCM/CORP/0012	w.e.f 14.12.2009	Names of Promoters 1. Amarjit Singh 2. Vinay Khosla 3. Sohdeep Singh Names of Directors 1. B K Sabharwal 2. Amarjit Singh	Declared a defaulter as per Exchange Circular No. MCX/COMP/515/2009 dated 15th December 2009.
6	M/s Ishitaa Commodities Registered and Correspondence Office Address: 153, Market Yard, Pune - 411037	AAQPD8512Q	28620	MCX/TCM/PROP/0800	w.e.f. 26.10.2010	Name of Owner Hasmukh K. Doshi	The member has been expelled from membership of the Exchange, vide circular no. MCX/COMP/410/2010 dated November 22, 2010, in view of its continued non compliance with Bye-Laws, Rules, Business Rules and Circulars of the Exchange.

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7	<p>M/s Trishla Commodities</p> <p>Registered and Correspondence Office Address: 16/24, 1st Agyari Lane, Shp No.:26, 1st Floor, Mustafa Market, Zaveri Bazaar, Mumbai - 400003</p>	AARPA0827C	12865	MCX/TCM/PROP/0088	w.e.f. 26.10.2010	<p>Name of Owner Anil Agrawal</p>	The member has been expelled from membership of the Exchange, vide circular no. MCX/COMP/410/2010 dated November 22, 2010, in view of its continued non compliance with Bye-Laws, Rules, Business Rules and Circulars of the Exchange.
8	<p>M/s Rajasthan Commodities & Securities</p> <p>Registered Office Address: 4/54-55, Saraswati Marg, Victoria Cross Building, Room No. 302, W.E.A. Karol Bagh, New Delhi - 110005.</p> <p>Correspondence Office Address: Flat No. 5 B, 5th Floor, Tulsidham Complex, 48/1, Jemore Road, Near Bangur Av, Kolkata - 700055.</p>	AAIFR9416P	28040	MCX/TCM/PART/0873	w.e.f. 26.10.2010	<p>Names of Partners 1. Dayanand Soni 2. Pramod Kumar Verma</p>	The member has been expelled from membership of the Exchange, vide circular no. MCX/COMP/410/2010 dated November 22, 2010, in view of its continued non compliance with Bye-Laws, Rules, Business Rules and Circulars of the Exchange.
9	<p>Wetell Cap Solutions Pvt. Ltd.</p> <p>Registered and Correspondence Office Address: 8-2-293/82/Hh/61, Villa-3, Huda Heights, Road No. 12, M.L.A. Colony, Banjara Hills, Hyderabad - 500034.</p>	AAACW8285A	40400	MCX/TCM/CORP/0805	w.e.f. 26.10.2010	<p>Names of Promoters / Directors 1. Mr. Mohd Muqemuddin 2. Thakur Amardeep Singh 3. G Phanendra Kumar</p>	The member remains suspended w.e.f. 26.10.2010 for various violations/irregularities.